

Call Meeting to Order/Review the Meeting Agenda

1.0 Approval of Previous Meeting Minutes

- 1.1 Regular Meeting

2.0 Invited Guests

- 2.1 6:05 Public Hearing - Liquor license transfer from Nancy Le Claire, Owner/Manager, Liquor Plus, Inc. to R.A. Perkins Inc.
2.2 6:20 Mike LaClaire Eagle Scout project presentation for Heritage Park
2.3 6:30 John Mazzone Upton's Men Club – Stone Wall Installations

3.0 Managers' Report

4.0 Discussion Items

- 4.1 Vote to release all executive session records that have been determined to be no longer open topics
4.2 Motion to Award Contracts
4.2.1 Road Reconstruction & Repairs
4.2.2 Water Meters
4.3 Town Hall
4.3.1 Motion to Approve Hours of Operation
4.3.2 Dedication Update
4.4 Motion to Approve BOS Annual Appointments
4.4.1 Review applications for CPC appointment
4.4.2 Review application for Personnel Board appointment
4.5 Update BoS Liaisons Assignments
4.6 Review Revisions to the Liquor License Policy
4.7 Review Draft Health Benefits Policy
4.8 Motion to Approve Year End Transfers

5.0 Recognition

6.0 Meeting Look Ahead Topics

- 6.1 Town Hall
6.1.1 Rules and Regulations
6.2 Street light replacement program
6.3 Paperless initiatives
6.4 149 Main Street

7.0 Other Topics Not Reasonably Anticipated

8.0 Department Reports

9.0 Correspondence

10.0 Executive Session(s)

M.G.L. Chapter 30A, Section #21, Exception #6 - To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the body.

11.0 Adjourn Meeting

REVISED

11:33 am, Jun 27, 2014